

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 18th, 2004

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:

Sheila A. Barker

Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # C38

Schedule of Resolutions for the August 18, 2004 Meeting of the Monroe County Board of County Commissioners

| ITEM | DESCRIPTION OF RESOLUTION | ITEM BACKGROUND | PREVIOUS BOCC ACTION | AMOUNT |
|------|---|-----------------------------|--------------------------|----------------------|
| 1 | Resolution concerning the receipt of unanticipated funds for cost center 13509 Local mitigation strategy plan; fund 125/ Governmental Fund Type Grant Grant provided to revise Monroe Cou Disaster Mitigation act of 2002 Local Mitigation Strategy plan to meet the current FEMA requirements | | none | \$ 26,667 |
| 2 | Resolution to transfer funds from cost center 85500/reserves 001 to cost center 86500/ Budgeted transfers; 001 for the county match portion of the Local Mitigation strategy grant | Grant Match | see item 1 above | \$ 6,667 |
| 3 | Resolution concerning the transfer of funds from cost center 85500/reserves 001 to cost center 04536 value adjustment board to increase monies for advertising | Increase advertising | none | \$ 3,000 |
| 4 | Resolution concerning the receipt of unanticipated Funds for new airport Grant. Cost center 63097 Federal portion of Wildlife survey report project GAKA94 | New Airport Grant | none | \$ 29,963 |
| 5 | Resolution concerning the receipt of unanticipated Funds for new airport Grant. Cost center 63098 Federal portion of Video Ground Training project GAKA95 | New Airport Grant | none | \$ 51,900 |
| 6 | Resolution concerning the receipt of unanticipated Funds for new airport Grant. Cost center 63099 Federal portion of Disadvantaged Business Enterprise-023 project GAKA95 | New Airport Grant | none | \$ 61,228 |
| 7 | Resolution concerning the transfer of funds from cost center 63003 KW Passenger facility charges; fund 404 to Cost center 63097 Wildlife survey report project GAKA94 Resolution concerning the transfer of funds from cost center 63003 KW Passenger facility charges; fund 404 to Cost center 63098 Video ground training project GAKA95 | Grant Match Grant Match | See item 4 See item 5 | \$ 2,000 \$ 5,000 |
| 8 | Resolution concerning the transfer of funds from cost center 63003 KW Passenger facility charges; fund 404 to Cost center 86505 Budgeted transfers 404 | New Airport Grant | none | \$ 15,000 |
| 9 | Resolution concerning the receipt of unanticipated Funds for Cost center 63548 cargo apron construction at Marathon airport; project GAMA45 (bringing in revenue from 404 PFC's) | New Airport Grant | see item 8 | \$ 15,000 |
| 10 | Resolution concerning the receipt of unanticipated Funds for Cost center 63095 - EA RSA Ph III project GAKA92 adding FAA funds to existing grants | Additional Grant Funds | 5/19/04 OMB item 4 | \$ 892,825 |
| 11 | Resolution concerning the receipt of unanticipated Funds for Cost center 63096 - New Terminal A & E project GAKA93 adding FAA funds to existing grants | Additional Grant Funds | 7/14/04 OMB item 17 | \$ 1,872,791 |
| 12 | Resolution concerning the transfer of funds from various cost centers in the general fund cover worker's compensation shortfalls | Cover Shortfall | none | \$ 4,300 |
| 13 | Resolution concerning the amending of Resolution 239-2004 to correct an erroneous amount contained in the item passed 7/14/2004 | Amending 239-2004 | item not posted | \$ 14,957 |
| 14 | Resolution concerning the amending of Resolution 248-2004 to correct an erroneous account number contained in the item passed 7/14/2004 | Amending 248-2004 | 7/14/04 OMB item 19 | \$ 120,192 |
| 15 | Resolution concerning the amending of Resolution 255-2004 containing an erroneous fund number in the item passed 7/14/2004 | Rescinding 255-2004 | 7/14/04 OMB item 26 | \$ 2,500 |
| 16 | Resolution concerning the transfer of funds from cost center 85500/reserves 001 to cost center 86500/ Budgeted transfers 001 | replaces rescinded 255-2004 | see item 15 | \$ 2,500 |
| 17 | Resolution concerning the receipt of unanticipated Funds from fund 001 to cost center 67002 | cover shortfall | see item 16 | \$ 2,500 |
| 18 | Resolution concerning the receipt of unanticipated Funds for cost center 63061 Key West Hangar Development project GAKD58 adding additional funds to existing projects | Additional Grant Funds | none | \$ 1,207,189 |
| 19 | Resolution concerning the receipt of unanticipated Funds for cost center 63081 T-Hangar Taxiways Construction project GAKA78 adding additional funds to existing projects | Additional Grant Funds | none | \$ 38,602 |
| 20 | Resolution concerning the receipt of unanticipated Funds for cost center 63082 Aircraft Apron Construction project GAKA79 adding additional funds to existing projects | Additional Grant Funds | none | \$ 13,194 |
| 21 | Resolution concerning the receipt of unanticipated Funds for cost center 63086 Hangar Development Environmental mitigation project GAKD83 adding additional funds to existing projects | Additional Grant Funds | none | \$ 55,001 |
| 22 | Resolution concerning the receipt of unanticipated Funds for cost center 630101 Disadvantaged Business Enterprise - 025 project GAKA98 for new FAA Grant | New FAA Grant | none | \$ 84,123 |
| 23 | Resolution concerning the amending of Resolution 139-2004 containing the amount of correcting the transfer of funds from cost center 63003 Capital outlay buildings; to cost center 86505 budgeted transfers 404 | Amending 139-2004 | 4/14/2004 OMB item 7 | \$ 1,313 |
| 24 | Resolution concerning the receipt of unanticipated Funds for cost center 63541 TW Light, Guidance Sign Construction; project GAMA38 Marathon Airport project. | Set up new Grant Match | see item 23 | \$ 1,313 |
| 25 | Resolution concerning the receipt of unanticipated Funds for cost center 630102 Disadvantaged Business Enterprise - 024 project GAKA99 creating new FAA Grant. | New FAA Grant | none | \$ 29,925 |
| 26 | Resolution concerning the receipt of unanticipated Funds for cost center 63094 Noise Insulation Program Ph III Construction project GAKA91 adding FAA funds to existing grant. | Additional Grant Funds | 05/19/2004 OMB item 4 | \$ 2,264,429 |
| 27 | Resolution concerning the receipt of unanticipated Funds for cost center 63092 Noise contour update V GAKA89 adding FAA funds to existing grant. | Additional Grant Funds | 04/21/2004 OMB item 1 | \$ 23,275 |
| 28 | Resolution concerning the receipt of unanticipated Funds for cost center 63088 Seal Coat Ramps GAKA85 adding FAA funds to existing grant. | Additional Grant Funds | 6/16/2004 OMB item 4 | \$ 641,817 |
| 29 | Resolution concerning the receipt of unanticipated Funds for cost center 63090 Customs Building GAKA87 adding FAA funds to existing grant. | Additional Grant Funds | 04/21/2004 OMB item 7 | \$ 201,437 |
| 30 | Resolution concerning the receipt of unanticipated Funds for cost center 63091 Pavement Sweeper GAKA88 adding FAA funds to existing grant. | Additional Grant Funds | 04/21/2004 OMB item 1 | \$ 71,274 |
| 31 | Resolution concerning the receipt of unanticipated Funds for cost center 63089 Security Fencing GAKA86 adding FAA funds to existing grant. | Additional Grant Funds | 04/21/2004 OMB item 7 | \$ 454,903 |
| 32 | Resolution concerning the receipt of unanticipated Funds for cost center 63549 Disadvantaged Business Enterprise Imp. - 20 project GAMA46 Marathon Airport creating a new grant. | New FAA Grant | New FAA Grant | \$ 14,725 |

Schedule of Resolutions for the August 18, 2004 Meeting of the Monroe County Board of County Commissioners

| ITEM | DESCRIPTION OF RESOLUTION | ITEM BACKGROUND | PREVIOUS | AMOUNT |
|------|--|------------------------|--|------------|
| | | | BOCC ACTION | |
| 33 | Resolution concerning the receipt of unanticipated Funds for cost center 63548 Cargo Apron - project GAMA45 Marathon Airport creating a new grant. | New FAA Grant | New FAA Grant | \$ 118,812 |
| 34 | Resolution concerning the receipt of unanticipated Funds for cost center 63544 Terminal Canopy - project GAMA41 Marathon Airport adding FAA funds to the existing grant | Additional Grant Funds | 05/19/2004 OMB Item 6 07/14/2004 OMB Item 2 | \$ 146,414 |
| 35 | Resolution concerning the receipt of unanticipated Funds for cost center 63541 TW Lights Signs Construction - project GAMA38 Marathon Airport adding FAA funds to the existing grant | Additional Grant Funds | 5/19/2004 OMB Item 3 | \$ 259,445 |
| 36 | Resolution concerning the transfer of funds from cost center 85001/Law Library 103 to cost center 86548/ Budgeted transfers 103 to transfer budgeted balance of Law Library funds to new Center 62035 in compliance with Senate B.T 2962; Revision 7 of Article Five | Court Administration | None | \$ 11,612 |
| 37 | Resolution concerning the receipt of unanticipated Funds for cost center 62035 Law Library General Fund - (To bring in revenue from Law Library Fund 103) | See Item 36 | None | \$ 11,612 |
| 38 | Resolution amending Resolution 413-2003 which was approved by the BOCC in on October of 03' amended resolution increases Human services contracts as safeport contract has been can | Amending 413-2003 | 10/15/2003 OMB Item 21 | \$ 45,376 |
| 39 | Resolution amending Resolution 414-2003 which was approved by the BOCC in on October of 03' amended resolution increases Human Service contracts as safeport contract has been can | Amending 414-2003 | 10/15/2003 OMB Item 22 | \$ 68,741 |
| 40 | Resolution amending Resolution 415-2003 which was approved by the BOCC in on October of 03' amended resolution increases Human Service contracts as safeport contract has been can | Amending 415-2003 | 10/15/2003 OMB Item 23 | \$ 21,895 |
| 41 | Resolution amending Resolution 416-2003 which was approved by the BOCC in on October of 03' amended resolution increases Human Service contracts as safeport contract has been can | Amending 416-2003 | 10/15/2003 OMB Item 24 | \$ 42,150 |
| 42 | Resolution amending Resolution 417-2003 which was approved by the BOCC in on October of 03' amended resolution increases Human Service contracts as safeport contract has been can | Amending 417-2003 | 10/15/2003 OMB Item 25 | \$ 75,957 |
| 43 | Resolution concerning the receipt of unanticipated funds for cost center 50513 Affordable Housing Coordinator to rollover the funds in the project to the cost center | Rollover Resolution | None | \$ 65,131 |
| 44 | Resolution concerning the receipt of unanticipated funds for cost center 61552 South Florida Employment Training Consortium as per Interlocal agreement approved 6/16/04 | New Grant | 6/16/2004 | \$ 9,000 |

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grant

Cost Center # 13509 – Local Mitigation Strategy Plan

Function# 5200 – Public Safety

Project # GE0404-Local Mitigation Strategy Plan FY04/05

Activity #5290-Other Public Safety

Official Division # 1012 – Public Safety

Revenue:

| | | |
|---------------------------|-----------------------------|-------------|
| 125-13509-331900OS-GE0404 | Federal Grant-Public Safety | \$20,000.00 |
| 125-13509-381001GT-GE0404 | Transfer from General Fund | \$6,667.00 |

Total Revenue

\$26,667.00

Appropriations:

| | | |
|-------------------------------------|-------------|-------------|
| 125-5290-13509-530490-GE0404-530340 | Contractual | \$26,667.00 |
|-------------------------------------|-------------|-------------|

Total Appropriations:

\$26,667.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001 – General Fund

From: 001-5900-85500-590990

Cost Center # 85500 – Reserves 001

For the Amount: \$6,667.00

To: 001-5810-86500-590125

Cost Center # 86500 – Budgeted Transfers 001

Other Uses

Transfer to Fund 125

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18 day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

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Fund #001 – General Fund

From: 001-5900-85500-590990

Cost Center # 85500 – Reserves 001

For the Amount: \$3,000.00

To: 001-5110-04536-530498

Cost Center # 04536 – Value Adjustment Board

Other Uses

Advertising

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport Function# 5400 - Transportation
Cost Center # 63097 – Wildlife Survey/Report
Activity#5420 - Airports Official Division#1018 – Airports
Project#GAKA94 – Wildlife Survey/Report

Revenue:

| | | |
|---------------------------|--------------------------------|-----------------------------|
| 404-63097-331410OT-GAKA94 | Federal Grants-Transp.-Airport | \$29,963.00 |
| | | <u> </u> |
| Total Revenue | | \$29,963.00 |
| | | <u> </u> |

Appropriations:

| | |
|---|-----------------------------|
| 404-5420-63097-530490-GAKA94-530310 Professional Services | \$29,963.00 |
| | <u> </u> |
| Total Appropriations: | \$29,963.00 |
| | <u> </u> |

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

| | |
|----------------------|-------|
| Mayor Nelson | _____ |
| Mayor Pro Tem Rice | _____ |
| Commissioner McCoy | _____ |
| Commissioner Neugent | _____ |
| Commissioner Spchar | _____ |

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport Function# 5400 - Transportation
Cost Center # 63098 – Video Ground Training
Activity#5420 – Airports Official Division#1018 - Airports
Project#GAKA95 – Video Ground Training

Revenue:

| | | |
|---------------------------|--------------------------------|-----------------------------|
| 404-63098-331410OT-GAKA95 | Federal Grants-Transp.-Airport | \$51,900.00 |
| | | <u> </u> |
| Total Revenue | | \$51,900.00 |
| | | <u> </u> |

Appropriations:

| | |
|--|-----------------------------|
| 404-5420-63098-560640-GAKA95-560640 Capital Outlay Equipment | \$51,900.00 |
| | <u> </u> |
| Total Appropriations: | \$51,900.00 |
| | <u> </u> |

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

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| Mayor Nelson | _____ |
| Mayor Pro Tem Rice | _____ |
| Commissioner McCoy | _____ |
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**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

| | | |
|---|--|-----------------------------|
| Fund #404 – Key West Airport | Function#5400 - Transportation | |
| Cost Center # 63099 –Disadvantaged Business Enterprise-023 | | |
| Activity#5420 – Airports | Official Division#1018 – Airports | |
| Project#GAKA96 – DBE-023 | | |
| Revenue: | | |
| 404-63099-331410OT-GAKA96 | Federal Grants-Transp.-Airport | \$61,227.50 |
| | | <u> </u> |
| Total Revenue | | \$61,227.50 |
| | | <u> </u> |

Appropriations:

| | | |
|---|------------------------------|-----------------------------|
| 404-5420-63099-530490-GAKA96-5530310 | Professional Services | \$61,227.50 |
| | | <u> </u> |
| Total Appropriations: | | \$61,227.50 |
| | | <u> </u> |

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

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| Mayor Nelson | _____ |
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| Commissioner McCoy | _____ |
| Commissioner Neugent | _____ |
| Commissioner Spehar | _____ |

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Item 7 7/30/2004 Page 1

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #404 – Key West Airport

| | |
|--|---------------------------------|
| From: 404-5420-63003-560620 | Capital Outlay Buildings |
| Cost Center # 63003 – Key West Passenger Fac. Chrg. | |
| For the Amount: \$15,000.00 | |
| To: 404-5810-86505-590403 | Transfer to Fund 403 |
| Cost Center # 86505 – Budgeted Transfers 404 | |

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

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| Mayor Nelson | _____ |
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| Commissioner Spehar | _____ |

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 –Marathon Airport Function#5400 - Transportation
Cost Center # 63548 – Cargo Apron Construction
Activity#5420 - Airports Official Division#1018 - Airports
Project#GAMA45 – Cargo Apron Construction

Revenue:

| | | |
|---------------------------|------------------------|-----------------------------|
| 403-63548-381404GT-GAMA45 | Transfer from Fund 404 | \$15,000.00 |
| | | <u> </u> |
| Total Revenue | | \$15,000.00 |
| | | <u> </u> |

Appropriations:

| | | |
|-------------------------------------|-------------|-----------------------------|
| 403-5420-63548-560630-GAMA45-530340 | Contractual | \$15,000.00 |
| | | <u> </u> |
| Total Appropriations: | | \$15,000.00 |
| | | <u> </u> |

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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| Mayor Nelson | _____ |
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| Commissioner McCoy | _____ |
| Commissioner Neugent | _____ |
| Commissioner Spehar | _____ |

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

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Item 11 7/30/2004 Page 1

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

| | | |
|--------------|--|------------------------------|
| From: | 001-7240-04302-510240 | Worker's Compensation |
| | Cost Center # 04302- County Criminal Insurance | |
| | For the Amount: \$709.62 | |
| To: | 001-5130-04301-510240 | Worker's Compensation |
| | Cost Center # 04301- Clerk to BCC/ Internal & TDC | |
| | | |
| From: | 001-7640-04304-510240 | Worker's Compensation |
| | Cost Center # 04304- County Traffic Insurance | |
| | For the Amount: \$703.61 | |
| To: | 001-5130-04301-510240 | Worker's Compensation |
| | Cost Center #04301- Clerk to BCC/ Internal & TDC | |
| | | |
| From: | 001-7440-04305-510240 | Worker's Compensation |
| | Cost Center # 04305- CCC County Civil Insurance | |
| | For the Amount: \$69.31 | |
| To: | 001-5130-04301-510240 | Worker's Compensation |
| | Cost Center #04301- Clerk to BCC/ Internal & TDC | |
| | | |
| From: | 001-7130-04313-510240 | Worker's Compensation |
| | Cost Center #04313- Clerk Info Sys Insurance | |
| | For the Amount: \$710.35 | |
| To: | 001-5130-04301-510240 | Worker's Compensation |
| | Cost Center # 04301- Clerk to BCC/ Internal & TDC | |
| | | |
| From: | 001-6540-04308-510240 | Worker's Compensation |
| | Cost Center #04308-CIRC Family Insurance | |
| | For the Amount: \$28.29 | |
| To: | 001-6940-04306-510240 | Worker's Compensation |
| | Cost Center #04306- Circuit Probate Insurance | |
| | | |
| From: | 001-6540-04308-510240 | Worker's Compensation |
| | Cost Center #04308-CIRC Family Insurance | |
| | For the Amount: \$9.48 | |
| To: | 001-6740-04307-510240 | Worker's Compensation |
| | Cost Center #04307- Circuit Juvenile Insurance | |

From: 001-6540-04308-510240 Worker's Compensation
Cost Center #04308-CIRC Family Insurance
For the Amount: \$248.34
To: 001-6040-04314-510240 Worker's Compensation
Cost Center 04314- Clk Admin. Insurance

From: 001-6140-04309-510240 Worker's Compensation
Cost Center #04309- CIRC Criminal Insurance
For the Amount: \$509.33
To: 001-6040-04314-510240 Worker's Compensation
Cost Center 04314- Clk Admin. Insurance

From: 001-7190-04311-510240 Worker's Compensation
Cost Center #04311 -Record Management/Recording Insurance
For the Amount: \$584.73
To: 001-6040-04314-510240 Worker's Compensation
Cost Center 04314- Clk Admin. Insurance

From: 001-6080-04312-510240 Worker's Compensation
Cost Center #04312 -Jury Management Insurance
For the Amount: \$63.04
To: 001-6040-04314-510240 Worker's Compensation
Cost Center 04314- Clk Admin. Insurance

From: 001-7130-04313-510240 Worker's Compensation
Cost Center #04313 -Clk Info Systems Insurance
For the Amount: \$663.87
To: 001-6040-04314-510240 Worker's Compensation
Cost Center 04314- Clk Admin. Insurance

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson

Mayor Pro Tem Rice

Commissioner McCoy

Commissioner Neugent

Commissioner Spehar

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER 239-2004

WHEREAS, Resolution Number 239-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous amount, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 239-2004:

Fund #101 – Fine and Forfeiture

Official/Division 8030 – Criminal Justice Processing

Function 6100 – Circuit Court, Criminal

| | |
|--|---------------------------|
| From: 101-81001-530330 | Court Reporter Services |
| Cost Center #81001 – Court Reporting Services | |
| For the Amount: \$15,000.00 | |
| To: 101-81006-530310 | Professional Services |
| Cost Center # 81006 – Public Defender Conflict | |
| Activity 6210 – Public Defender Conflicts | |
| From: 101-81005-530340 | Other Contractual Service |
| Cost Center # 81005 – Expert Witness Fees | |
| For the Amount: \$10,000.00 | |
| To: 101-81006-530310 | Professional Services |
| Cost Center # 81006 – Public Defender Conflict | |
| Activity 6210 – Public Defender Conflicts | |

IS HEREBY AMENDED AS FOLLOWS:

Fund #101 – Fine and Forfeiture

Official/Division 8030 – Criminal Justice Processing

Function 6100 – Circuit Court, Criminal

| | |
|--|---------------------------|
| From: 101-81001-530330 | Court Reporter Services |
| Cost Center #81001 – Court Reporting Services | |
| For the Amount: \$14,957.36 | |
| To: 101-81006-530310 | Professional Services |
| Cost Center # 81006 – Public Defender Conflict | |
| Activity 6210 – Public Defender Conflicts | |
| From: 101-81005-530340 | Other Contractual Service |
| Cost Center # 81005 – Expert Witness Fees | |
| For the Amount: \$10,000.00 | |
| To: 101-81006-530310 | Professional Services |
| Cost Center # 81006 – Public Defender Conflict | |
| Activity 6210 – Public Defender Conflicts | |

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Spchar _____
Commissioner Neugent _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004
A RESOLUTION AMENDING RESOLUTION NUMBER 248-2004

WHEREAS, Resolution Number 248-2004 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 248-2004

Fund #403- Marathon Airport

Cost Center # 63547/ Project #GAMA44- ALP, Utility Plan, Air Service Study

Ofcl/ Div #1018

Revenue:

403-63547-334410OT-GAMA44

Federal Grants- Trans- Arpt Dev

\$111,442.00

403-63547-381404GT-GAMA44

Transfer from Fund 404

\$8,750.00

Total Revenue

\$120,192.00

Appropriations:

403-5420-63547-530490-GAMA44-530310 Professional Services

\$120,192.00

Total Appropriations:

\$120,192.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #403- Marathon Airport

Cost Center # 63547/ Project #GAMA44- ALP, Utility Plan, Air Service Study

Ofcl/ Div #1018

Revenue:

403-63547-331410OT-GAMA44

Federal Grants- Trans- Arpt Dev

\$111,442.00

403-63547-381404GT-GAMA44

Transfer from Fund 404

\$8,750.00

Total Revenue

\$120,192.00

Appropriations:

403-5420-63547-530490-GAMA44-530310 Professional Services

\$120,192.00

Total Appropriations:

\$120,192.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION TO RESCIND RESOLUTION NO. 255-2004.

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.255-2004 previously set up in the Monroe County Budget for the purpose of ☐ receiving unanticipated funds ☒ transferring funds in Fiscal Year 2004 contained certain erroneous information and said resolution, passed and adopted on July 14, 2004, is hereby rescinded.

Fund #001- General Fund**From: 001-5900-85500-590990****Other Uses****Cost Center # 85500- Reserves 001****For the Amount: \$2,500.00****To: 001-5530-67002-510140****Overtime****Cost Center # 67002- Veteran Affairs Transportation**

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001-General Fund

From: 001-5900-85500-590990

Other Uses

Cost Center # 85500 – Reserves 001

For the Amount: \$2,500.00

To: 001-5810-86500-590102

Transfer to Fund 102

Cost Center # 86500 – Budgeted Transfers 001

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #102-Road and Bridges**Cost Center #67002 – VA Transportation****Activity #5530 – Veteran's Services****Function# 5500 – Economic Environment****Official Division # 1017 – Veteran's Affairs****Revenue:**

| | | |
|----------------------|-------------------------------|-------------------|
| 102-381001 | Transfer from Fund 001 | \$2,500.00 |
| | | ===== |
| Total Revenue | | \$2,500.00 |
| | | ===== |

Appropriations:

| | | |
|------------------------------|-----------------|-------------------|
| 102-5530-67002-510140 | Overtime | \$2,500.00 |
| | | ===== |
| Total Appropriations: | | \$2,500.00 |
| | | ===== |

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport

Cost Center # 63061 – Key West Hangar Development

Function# 5400 – Transportation

Project # GAKD58 – Hangars & Pk Lot

Activity #5420 - Airports

Official Division # 1018 – Airports

Revenue:

| | | |
|---------------------------|---|----------------|
| 404-63061-366001CT-GAKD58 | Contrib. & Donations from Private Sources | \$1,207,189.38 |
|---------------------------|---|----------------|

Total Revenue

\$1,207,189.38
=====

Appropriations:

| | | |
|--------------------------------|-------------|----------------|
| 404-63061-560630-GAKD58-530340 | Contractual | \$1,207,189.38 |
|--------------------------------|-------------|----------------|

Total Appropriations:

\$1,207,189.38
=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport

Cost Center # 63081 – T-Hangar Taxiways Constr.

Function# 5400 – Transportation

Project # GAKA78 – Hangar Taxilanes

Official Division # 1018 – Airports

Activity #5420 - Airports

Revenue:

| | | |
|---------------------------|---|-------------|
| 404-63081-366001CT-GAKA78 | Contrib. & Donations from Private Sources | \$38,602.11 |
|---------------------------|---|-------------|

Total Revenue

\$38,602.11

Appropriations:

| | | |
|--------------------------------|-------------|-------------|
| 404-63081-560630-GAKA78-530340 | Contractual | \$38,602.11 |
|--------------------------------|-------------|-------------|

Total Appropriations:

\$38,602.11

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport

Cost Center # 63082 – Aircraft Apron Constr.

Function# 5400 – Transportation

Project # GAKA79 – Apron

Activity #5420 - Airports

Official Division # 1018 – Airports

Revenue:

| | | |
|---------------------------|---|-------------|
| 404-63082-366001CT-GAKA79 | Contrib. & Donations from Private Sources | \$13,193.58 |
|---------------------------|---|-------------|

Total Revenue

\$13,193.58

Appropriations:

| | | |
|--------------------------------|-------------|-------------|
| 404-63082-560630-GAKA79-530340 | Contractual | \$13,193.58 |
|--------------------------------|-------------|-------------|

Total Appropriations:

\$13,193.58

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport

Cost Center # 63086 – Hangar Dev Env Mitigation

Project # GAKD83 – Mitigation

Activity #5420 - Airports

Function# 5400 – Transportation

Official Division # 1018 – Airports

Revenue:

| | | |
|---------------------------|---|-------------|
| 404-63086-366001CT-GAKD83 | Contrib. & Donations from Private Sources | \$55,000.50 |
|---------------------------|---|-------------|

Total Revenue

| | |
|--|-------------|
| | \$55,000.50 |
| | ===== |

Appropriations:

| | | |
|--------------------------------|-------------|-------------|
| 404-63086-530490-GAKD83-530340 | Contractual | \$55,000.50 |
|--------------------------------|-------------|-------------|

Total Appropriations:

| | |
|--|-------------|
| | \$55,000.50 |
| | ===== |

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport

Cost Center # 630101 – Disadvantaged Business Enterprise-025 Function# 5400 – Transportation

Project # GAKA98 – DBE025

Activity #5420 - Airports

Official Division # 1018 – Airports

Revenue:

| | | |
|----------------------------|--|-------------|
| 404-630101-331410OT-GAKA98 | Federal Grants -Transportation - Airport | \$84,123.00 |
|----------------------------|--|-------------|

Total Revenue

\$84,123.00
=====

Appropriations:

| | | |
|---------------------------------|-----------------------|-------------|
| 404-630101-530490-GAKA98-530310 | Professional Services | \$84,123.00 |
|---------------------------------|-----------------------|-------------|

Total Appropriations:

\$84,123.00
=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spchar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION AMENDING RESOLUTION NUMBER 139-2004

WHEREAS, Resolution Number 139-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous amount, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 139-2004:

Fund #404- Key West International Airport
Ofcl/ Div #1018

| | |
|--|------------------------------|
| From: 404-5420-63003-560620 | Capital Outlay- Buildings |
| Cost Center # 63003- Key West PFC | |
| For the Amount: \$4,864.75 | |
| To: 404-5420-63088-560630-GAKA85-530310 | Professional Services |
| Cost Center # 63088- Seal Coat Ramps | |
| Project #GAKA85- Seal Coat Ramps | |
| From: 404-5420-63003-560620 | Capital Outlay- Buildings |
| Cost Center #63003- Key West PFC | |
| For the Amount: \$2,894.75 | |
| To: 404-5420-63089-560630-GAKA86-530310 | Professional Services |
| Cost Center #63089- Security Fencing | |
| Project #GAKA86- Security Fencing | |
| From: 404-5420-63003-560620 | Capital Outlay- Buildings |
| Cost Center #63003- Key West PFC | |
| For the Amount: \$1,615.00 | |
| To: 404-5420-63090-560620-GAKA87-530310 | Professional Services |
| Cost Center #63090- Customs Building | |
| Project #GAKA87- Customs Building | |
| From: 404-5420-63003-560620 | Capital Outlay- Buildings |
| Cost Center #63003- Key West PFC | |
| For the Amount: \$3,475.25 | |
| To: 404-5810-86505-590403 | Transfer to Marathon Airport |
| Cost Center #86505- Budgeted Transfers 404 | |

IS HEREBY AMENDED AS FOLLOWS: (changed items are in bold)

Fund #404- Key West International Airport
Ofcl/ Div #1018

| | |
|---|---------------------------|
| From: 404-5420-63003-560620 | Capital Outlay- Buildings |
| Cost Center # 63003- Key West PFC | |
| For the Amount: \$4,864.75 | |
| To: 404-5420-63088-560630-GAKA85-530310 | Professional Services |
| Cost Center # 63088- Seal Coat Ramps | |
| Project #GAKA85- Seal Coat Ramps | |
| From: 404-5420-63003-560620 | Capital Outlay- Buildings |
| Cost Center #63003- Key West PFC | |
| For the Amount: \$2,894.75 | |
| To: 404-5420-63089-560630-GAKA86-530310 | Professional Services |
| Cost Center #63089- Security Fencing | |
| Project #GAKA86- Security Fencing | |

From: 404-5420-63003-560620
Cost Center #63003- Key West PFC
For the Amount: \$1,615.00
To: 404-5420-63090-560620-GAKA87-530310
Cost Center #63090- Customs Building
Project #GAKA87- Customs Building

From: 404-5420-63003-560620
Cost Center #63003- Key West PFC
For the Amount: \$1,313.00
To: 404-5810-86505-590403
Cost Center #86505- Budgeted Transfers 404

Capital Outlay- Buildings

Professional Services

Capital Outlay- Buildings

Transfer to Marathon Airport

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____
Mayor Pro Tem Rice _____
Commissioner McCoy _____
Commissioner Spchar _____
Commissioner Neugent _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund#403 – Marathon Airport**Function#5400 - Transportation****Project #GAMA38 – TW Light, Guidance Sign Const.****Activity#5420 - Airports****Official Division # 1018 – Airports****Revenue:**

| | | |
|---------------------------|-----------------------------------|-------------------|
| 403-63541-331410CT-GAMA38 | Federal Grants –Transp. – Airport | <u>\$1,313.00</u> |
|---------------------------|-----------------------------------|-------------------|

Total Revenue\$1,313.00
=====**Appropriations:**

| | | |
|--------------------------------|-----------------------|-------------------|
| 403-63541-560640-GAMA38-530310 | Professional Services | <u>\$1,313.00</u> |
|--------------------------------|-----------------------|-------------------|

Total Appropriations:\$1,313.00
=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August AD 2004.

Mayor Nelson _____

Mayor Pro Tem Rice _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk